**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF FEBRUARY 22, 2022**

**CALLED MEETING**

The Quitman County Board of Education met in a Called session on February 22, 2022 at 5:00 p.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie J. Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Larry Wilborn, Vice Chairman, Mr. Jimmy Eleby, Mrs. Christi Green, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Ms. Sherri Hunter.

**CALL TO ORDER AND OPENING CEREMONY**

The meeting was called to order by Chairman Anderson with a moment of silence followed by the Pledge.

**AGENDA APPROVAL**

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to approve the Agenda. The motion passed.

**FINANCE**

The Superintendent recommended approval of Ms. Earleen Tracey as the Financial Consultant. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mr. Willie Moody as the Certified Public Accountant. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent updated the Board on the SRJ Contract. He will ask for approval at the next regular Board meeting.

The Superintendent informed the Board about the Bond Validation documents. He will be signing them and sending them to the Attorney.

The Superintendent updated the Board on the State Playoffs for the Boys. He recommended approval to pay Mrs. Mary Hayes an extra $100 to assist with driving the bus. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the purchase of oil from Bumper to Bumper. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The next Regular Board Meeting is March 1, 2022.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to adjourn. The motion passed.

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Chairman Secretary